

City of Dawsonville
January 27, 2004
Called Council Meeting Minutes

Mayor Cox called the called Council Meeting to order.

Roll Call: Those present were Council Member Jonathan Cox, Council Member Mike A. Wilson, Council Member Mike Sosebee, City Clerk, City Attorney Dana Miles, and City Auditor Warren Almand.

ADOPT THE 2003 BUDGET AMENDMENT: A motion was made by Council Member Wilson to approve the 2003 budget amendment. Seconded by Council Member Sosebee. Motion carried unanimously.

ADOPT THE 2004 BUDGET: A motion was made by Council Member Sosebee to approve the 2004 budget. Seconded by Council Member Wilson. Motion carried unanimously.

APPOINT DDA MEMBERS: A motion was made by Council Member Cox to appoint Dwight Gilleland and Phil Goodson to the Downtown Development Authority. Seconded by Council Member Sosebee. Motion carried unanimously.

APPROVE A RESOLUTION FOR LOAN ON CURRENT WATER PROJECT: A motion was made by Council Member Wilson to approve a Resolution for a loan on the current water project and allow the Mayor and City Clerk to sign the documents. Seconded by Council Member Sosebee. Motion carried unanimously.

DISCUSSION OF BEN TRAIL INVOICES: A motion was made by Council Member Sosebee to table the discussion of the Ben Trail invoices until the February 2, 2004 meeting. Seconded by Council Member Wilson. Motion carried unanimously.

DISCUSSION OF TAP FEES: A motion was made by Council Member Wilson to table the discussion on tap fees until the second meeting in February. Seconded by Council Member Sosebee. Motion carried unanimously.

Mayor Cox reported that he had spoken with Todd Long with the Georgia Department of Transportation in reference to some type of traffic device at Highway 9 and Highway 53. Mr. Long agreed to look into the possibility of some type of traffic device at the referenced location.

Mayor Cox reported that the McClure family was offering five acres of property to be utilized for a Children's Park. The McClure family is stipulating the following:

- ❖ The Park be named for Dentist Palmour
- ❖ The 100' strip of property on Maple Street be left as is.
- ❖ Three of the unplatted streets be deeded to the McClure family.

The City Attorney announced that each Council Member has a copy of two Ordinances that will be brought before the Council on February 2, 2004.

A motion was made by Council Member Cox to adjourn the January 27, 2004 Called Council Meeting. Seconded by Council Member Sosebee. The motion was unanimously approved.

City of Dawsonville
January 27, 2004
2004 Budget Hearing Minutes

Mayor Cox called the called Budget Hearing to order.

Roll Call: Those present were Council Member Jonathan Cox, Council Member Mike A. Wilson, Council Member Mike Sosebee, City Clerk, City Attorney Dana Miles, and City Auditor Warren Almand.

2004 BUDGET HEARING: Warren Almand, City Auditor, gave brief overview of the proposed 2004 budget. Mr. Almand stated that the 2003 figures were used as a base for the proposed 2004 budget and a percentage was added for projected growth.

The 2004 Budget is made a part of the 2004 Budget Hearing Minutes.

Mayor Cox adjourned the 2004 Budget Hearing.

City of Dawsonville
January 27, 2004
2003 Budget Hearing Amendment Minutes

Mayor Cox called the 2003 Budget Amendment Hearing to order.

Roll Call: Those present were Council Member Jonathan Cox, Council Member Mike A. Wilson, Council Member Mike Sosebee, City Clerk, City Attorney Dana Miles, and City Auditor Warren Almand.

INVOCATION AND PLEDGE: Mayor Cox led the invocation and the pledge.

2003 BUDGET AMENDMENT: Warren Almand, City Auditor, gave a brief update on the financial status of the City at the end of 2003. Mr. Almond stated that some line items were over budget and that the purpose of the budget amendment hearing was to amend the budget. "You cannot spend more than you budgeted for," stated Mr. Almand.

Council Member Cox asked questions concerning machinery, equipment, and capital expenditures. Mr. Almand was able to answer Council Member Cox's questions.

The 2003 amended budget is made a part of the January 27, 2004 minutes.

Mayor Cox adjourned the 2003 Budget Amendment Hearing.

Mayor, Joe Lane Cox

Attest